



**CITY OF BURLINGTON
BOARD OF HEALTH**

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BOARD OF HEALTH

Julie Hathaway MD Chair; MD, PhD; Celia Bird, APRN, Jennifer Tomczak, Patrick Payne, Hannah Cunningham, Josh Gerry. Hannah Cunningham, Youth Member

HEALTH OFFICER

William Ward, Director of Permitting & Inspections

**DRAFT MINUTES FOR REGULAR MEETING OF
BURLINGTON BOARD OF HEALTH**

**Zoom Conference and 645 Pine Street
Thursday, May 19, 2022 at 6:30 PM**

Attending: William Ward, Julie Hathaway, Patrick Payne, Jennifer Tomczak, Josh Gerry Hannah Cunningham

Absent: Celeste Crowley, Celia Bird

Meeting called to order by Chair at 8:01 PM

AGENDA ITEM	DISCUSSION	ACTION TAKEN
1. Approvals: a. Agenda b. Approval of July Minutes	a. May– Approve as written. b. April Minutes – Unavailable	Patrick motioned, 2 nd by Josh Approved unanimously Action postponed until June.
2. Public Forum	No members of the public were present.	
3. Pesticide Applications and Products a. Treeworks b. Global Companies	a) Patrick asked about impact on bees Bill from Treeworks explained material is designed not to harm pollinators -100 trees to be treated b) Sid from Global provided overview of the site, need for minimal pesticide application and possible impact if no action was taken.	Jenny motioned approval. 2 nd by Patrick Approved unanimously Pat motioned approval 2 nd by Josh Approved unanimously
4 Heat advisory policy	Board was in agreement that the draft looked excellent. Bill was asked to speak with Cedo	motioned; 2 nd in favor

	<p>and Parks Department about participating in the next BOH meeting to discuss the policy.</p> <p>The Board recommended distribution of the Heat Advisory Policy to city officials to use as guidance until formal adoption is approved with follow up at June meeting and Patrick to draft a letter on behalf of the BOH to the Mayor's office, CEDO and Parks Department.</p>	<p>Patrick motioned; 2nd by Josh Approved unanimously</p>
5 Found Syringe update	<p>Josh and Hannah gave an update on initial work to address the found syringe data. Howard Services stopped taking new reports during the pandemic \ which Hannah would like to continue efforts to map the drop box locations.</p>	
6 Eradicating Systemic Racism	<p>Celia and Patrick have continued work on the topic. Patrick updated the board on World Refugee Day June 20th and potential to work with local stakeholders to organize for work on subsequent years and ongoing. Board will discuss Juneteenth at next meeting.</p>	
7 Chair report	<p>Julie asked Bill to give staff updates. Bill shared an email from past BOH member Ian McHale who is currently working as the Director of Overdose Education and Naloxone Distribution in Long Island NY. Bill noted that his reappointment as Health Officer is scheduled for CC approval on 5-23-22.</p> <p>There is a position opening on the Board in July when Julie departs.</p>	
8 Emerging Issues	<p>Bill gave an update on the demolition of 199 King Street.</p>	
9 Public Outreach / Communications a. Front Porch Forum	<p>The board discussed the May FPF posting can be about encouraging community participation in Juneteenth.</p>	
10 Next Meeting	<p>Thursday, June 9th Hannah reported she will not be available.</p>	<p>Hybrid meeting in person and Zoom</p>
11 Adjournment	<p>Meeting was adjourned at 8:17 pm</p>	<p>Jenny motioned; 2nd by Josh Approved unanimously</p>

